

July 27, 2001

TO: Members of the MAG Governance Task Force

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 2, 2001 - 11:30 a.m.
MAG Office, Suite 300 - Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Governance Task Force is scheduled for the time and place noted above. Lunch will be provided. A summary of comments from the July 26, 2001 meeting is enclosed for your information. If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

TENTATIVE AGENDA

	<u>TASK FORCE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Roles and Responsibilities of MAG</u> A discussion will be held with the members of the Task Force regarding the roles and responsibilities of MAG. This will include what roles and responsibilities may need to be expanded and what roles and responsibilities need to be clarified with other agencies.	2. For information and discussion.
3. <u>Geographic Extent of the Region</u> In 1970, Governor Jack Williams, through an Executive Order, established regional planning districts for Arizona. Within this region, MAG has served as the Council of Governments and as the Metropolitan Planning Organization. As this region grows, the challenges of transportation and air quality, which accompany rapid growth, are transcending the	3. For information and discussion.

boundaries for this region. To effectively plan for growth, transportation and air quality will require an examination of the geographic boundaries and the relationships with neighboring jurisdictions. Task Force members will be requested to provide their thoughts on the geographic extent of the region.